

A SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ORADELL HELD IN THE COUNCIL CHAMBERS OF THE ORADELL BOROUGH HALL, 355 KINDERKAMACK ROAD, ORADELL, NEW JERSEY, ON FEBRUARY 13, 2018.

In compliance with the Open Public Meetings Act, the notice requirements have been satisfied. The Annual Notice, which details the meetings dates for the year, has been sent to The Record and Ridgewood News, placed on two Municipal Bulletin Boards and is on file in the Office of the Borough Clerk. Notice of this meeting via the January 31st Sunshine Notice has been sent to the Record and Ridgewood News and posted on two municipal bulletin boards.

1. CALL TO ORDER- OPEN PUBLIC MEETINGS ACT – ROLL CALL

Mayor Didio called the meeting to order at 7:54 p.m. Present were: Council President Schoenberg and Councilmembers Rudman, Tashjian, Carnevale, Jannicelli and Kelly. Also present were Laura Lyons, Borough Administrator/ Clerk, Andrew Oddo, Esq., Borough Attorney, and Dave Atkinson, Borough Engineer (Neglia Engineering).

Consent Agenda

Upon motion by Councilman Rudman, seconded by Councilman Jannicelli, it was

RESOLVED, that (made part hereof) Resolution #18-66: Appointment of 2018 Green Team Members, be approved.

RESOLVED, that (made part hereof) Resolution #18-67: Authorization to submit 2018 Sustainable NJ Grant for \$2,000 Capacity Building, be approved.

RESOLVED, that (made part hereof) Resolution #18-68: Authorization to submit 2018 Sustainable NJ Grant for Natural Resource Inventory, be approved.

Roll Call Vote:

Ayes: Schoenberg, Rudman, Tashjian, Carnevale, Jannicelli, Kelly

Nays: None

Absent: None

Abstain: None

At 7:55 pm, Councilman Rudman made a motion, seconded by Councilman Tashjan, to return the meeting to work session.

Affirmation by council.

Laura J. Lyons, CPM, RMC, RPPO
Borough Administrator/Municipal Clerk